

Carlos Hernández
Mayor

Luis Gonzalez
Council President

Katharine E. Cue-Fuente
Council Vice President



Council Members
Jose F. Caragol
Vivian Casáls-Muñoz
Isis Garcia-Martinez
Paul B. Hernández
Lourdes Lozano

City Council Budget Meeting Summary Agenda/Minutes September 12, 2016 at 7:00 p.m.

Call to Order - **Council President Gonzalez called meeting to order at 7:04 p.m.**

Roll Call- **City Clerk, Marbelys Fatjo, called the roll with all Council Members present:**

- **Councilman Jose Caragol**
- **Councilwoman Vivian Casáls- Muñoz**
- **Council Vice President Cue-Fuente**
- **Council President Luis Gonzalez**
- **Councilwoman Lourdes Lozano**
- **Councilman Paul Hernandez**
- **Councilwoman Isis Garcia-Martinez**

• **Also present were:**

- **Lorena Bravo, City Attorney**
- **Mayor, Carlos Hernandez**

Invocation - **Marbelys Fatjo, City Clerk, led the invocation.**

Pledge of Allegiance- **Councilman Caragol led the Pledge of Allegiance.**

Meeting Guidelines

The following guidelines have been established by the City Council:

➤ **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited

to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

REPORT: The meeting guidelines were read into the record by the City Clerk in English, and by Lisette Perez, Administrative Aide, Office of the City Clerk, in Spanish.

REPORT: Ines Beecher, Director of the Office of Management and Budget introduced into the record documentation providing changes to proposed budget for fiscal year 2016-2017.

Announcement of Amendments/Corrections to the Agenda –

- **Item 2 has been corrected and a copy of the corrected ordinance has been placed on the dais for the City Council's review.**
- 1. First reading and public hearing of proposed ordinance accepting for budget purposes the Miami-Dade County assessment roll; establishing a tax millage rate of 6.3018 mills for the City of Hialeah which is an increase of 9.93% over the roll back rate of 5.7326; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting "NO".**

REPORT: Motion to Approve Item 1 made by Councilman Caragol, and seconded by Councilwoman Casals- Muñoz. Motion passed (6-1) with Councilwoman Garcia-Martinez voting "No". Second reading and public hearing is scheduled for September 26, 2016.

- 2. First reading and public hearing of proposed ordinance approving and adopting the operating budget for the City of Hialeah, Florida, in the amount of \$140,950,000, for the fiscal year 2016-2017 commencing on October 1, 2016 and ending on September 30, 2017, for all departments of the City of Hialeah, except the Department of Public Works, Street Transportation Funds, Stormwater Funds, Capital Project Funds, Debt Service Funds and Special Revenue Funds; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting "NO".**

REPORT: Eric Johnson, Hialeah Fire Department, addressed the City Council and Mayor.

REPORT: Motion to Approve Item 2 made by Councilman Caragol, and seconded by Council Vice President Cue-Fuente. Motion passed (6-1) with Councilwoman Garcia-Martinez voting "No". Second reading and public hearing is scheduled for September 26, 2016.

- 3. First reading and public hearing of proposed ordinance approving and adopting the budget for the Special Revenue Funds of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$21,719,062; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting "NO".**

REPORT: Motion to Approve Item 3 made by Council Vice President Cue-Fuente, and seconded by Councilwoman Casáls-Muñoz. Motion passed (6-1) with Councilwoman Garcia-Martinez voting “No”. Second reading and public hearing is scheduled for September 26, 2016.

4. First reading and public hearing of proposed ordinance approving and adopting the budget for the Debt Service Funds of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$6,500,000; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting “NO”.**

REPORT: Motion to Approve Item 4 made by Council Vice President Cue-Fuente, and seconded by Councilman Caragol. Motion passed (6-1) with Councilwoman Garcia-Martinez voting “No”. Second reading and public hearing is scheduled for September 26, 2016.

5. First reading and public hearing of proposed ordinance approving and adopting the budget for the Capital Project Funds of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$1,199,660; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting “NO”.**

REPORT: Motion to Approve Item 5 made by Councilwoman Casáls-Muñoz, and seconded by Councilman Hernandez. Motion passed (6-1) with Councilwoman Garcia-Martinez voting “No”. Second reading and public hearing is scheduled for September 26, 2016.

6. First reading and public hearing of proposed ordinance approving and adopting the Street Transportation Funds of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$5,122,386; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting “NO”.**

REPORT: Motion to Approve Item 6 made by Council Vice President Cue-Fuente, and seconded by Councilman Caragol. Motion passed (6-1) with Councilwoman Garcia-Martinez voting “No”. Second reading and public hearing is scheduled for September 26, 2016.

7. First reading and public hearing of proposed ordinance approving and adopting the Stormwater Fund of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$3,320,882, repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting “NO”.**

REPORT: Motion to Approve Item 7 made by Councilwoman Casáls-Muñoz, and seconded by Council Vice-President Cue-Fuente. Motion passed (6-1) with Councilwoman Garcia-Martinez voting “No”. Second reading and public hearing is scheduled for September 26, 2016.

8. First reading and public hearing of proposed ordinance approving and adopting the budget of the Department of Public Works of the City of Hialeah, Florida, for the fiscal year 2016-2017 commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$126,158,500, including the solid waste budget of \$16,237,500; approving water and sewer rate increases, as attached hereto, to help offset wholesale water and sewer rate increases imposed by Miami Dade County effective October 1, 2016, in conjunction with a Consumer Price Index (CPI) adjustment and to maintain proper ratios of operating revenues and operating expenses as required by loan agreements; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting “NO”.**

REPORT: Eric Johnson, Hialeah Fire Department, addressed the City Council.

REPORT: Armando Vidal, Director of the Department of Public Works, addressed the City Council.

REPORT: Motion to Approve Item 8 made by Councilwoman Casáls-Muñoz, and seconded by Councilman Caragol. Motion passed (6-1) with Councilwoman Garcia-Martinez voting “No”. Second reading and public hearing is scheduled for September 26, 2016.

9. Proposed resolution confirming and approving the annual Consumer Price Index (CPI) adjustment of water and sewer rates pursuant to Hialeah Code § 94-153(c), in the amount of 1% designated “Consumer Price Index for all urban consumers (CPI)” as published by the Bureau of Labor Statistics. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting “NO”. RESOLUTION NO. 2016-99.**

REPORT: Motion to Approve Item 9 made by Councilwoman Casáls-Muñoz, and seconded by Councilman Caragol. Motion passed (6-1) with Councilwoman Garcia-Martinez voting “No”.

10. Proposed resolution reaffirming the current rate of 10% of all sales of water and 7.5% of all sales of wastewater service within the City as payment in lieu of franchise fee pursuant to Hialeah, Fla. Code §94-163, as amended by Hialeah, Fla. Ordinance 2015-68 (November 16, 2015) for fiscal year 2016-17. **APPROVED (6-1) with Councilwoman Garcia-Martinez voting “NO”. RESOLUTION NO. 2016-100**

REPORT: Motion to Approve Item 10 made by Council Vice President Cue-Fuente, and seconded by Councilman Caragol. Motion passed (6-1) with Councilwoman Garcia-Martinez voting “No”.

11. Comments and Questions- **NONE**

NEXT CITY COUNCIL MEETING: Tuesday, September 13, 2016 at 7:00 P.M.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, November 8, 2016 at 6:30 p.m.

BUDGET HEARINGS: Monday, September 12, 2016 and Monday, September 26, 2016 at 7:00 p.m.

REPORT: Meeting was adjourned by Council President Gonzalez at 7:28 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).